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EFFECTIVE DATE

11/9/09

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV 12 AM 10:05

B. KOHR

NOV 13 2009

EXAMINER

COVER LETTER

EFFECTIVE DATE 11/9/09

TO: Registration Section
Division of Corporations

SUBJECT: Duke Floor Covering LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Pearce
Name of Person

David R. Johnson CPA
Firm/Company

1265 Hwy. 331 S.
Address

DeFuniak Springs, FL. 32435
City/State and Zip Code

mary.pearce@davidrjohnsoncpa.com
E-mail address: (to be used for future Annual report notification)

For further information concerning this matter, please call:

Mary at (850) 892-2752
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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DIVISION OF CORPORATIONS
09 NOV 12 AM 10:05

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

EFFECTIVE DATE 11/9/09

Duke Floor Covering LLC
(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

419 John White Rd.
Defuniak Springs, FL
32435

419 John White Rd.
Defuniak Springs, FL
32435

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:
(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Charles D. Duke Sr.
Name
419 John White Rd.
Florida street address (P.O. Box NOT acceptable)
Defuniak Springs, FL 32435
City, State, and Zip

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SECRETARY OF CORPORATIONS
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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..


Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

mGR

Charles D. Duke Sr.
419 John White Rd.
Defuniak Springs, FL 32435

mgrm.

Randy E. Duke
419 John White Rd.
Defuniak Springs, FL 32435

mgrm.

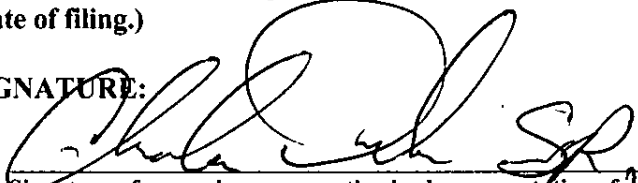
Charles J. Duke
67 Bay St.
Defuniak Springs, FL 32435

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 11/9/09 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Charles D. Duke Sr.

Typed or printed name of signee

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)